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1981

September 24, 1981

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Recommended Citation

Council on Academic Affairs, "September 24, 1981" (1981). *Minutes*. 636.
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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

September 24, 1981

The meeting was held at 2 p.m., September 24, 1981, in the Tuscola Room of the University Union.

Members Present: Dr. Bartling, Dr. Buchanan, Dr. Doughty, Dr. Hennings, Ms. Ann Hoy, Dr. Kantner, Ms. Lasky, Dr. Miess, Mr. Russ Robb, Dr. Don Rogers, Ms. Cindy Rozmin, Mr. Settle, and Vice President Rives.

Visitors: Dr. Lasky, Dr. Funk, Dr. Thurman, Dr. Thorsen, Dr. McCormick, Ms. Yvonne Beeler of the Eastern News, Mr. Bob Glover, Mr. Mike Miller, and several interested students.

I. Minutes of September 10.

The minutes were approved as published.

II. Communications.

1. From A & S Cur.Com. - Proposed new course, PLS 2211, Techniques of U.N. Diplomacy - Agenda Item 81-38 - 9/10/81.
2. From Vice President Rives - Request for the Council to consider a change to move the election of the Chairperson from Fall Semester to the end of the Spring Semester - 9/13/81.
3. From Mrs. Holley, Dr. McCormick, Dr. Thorsen, and Mr. Settle - Comments concerning proposed honors program (81-35).
4. From Mr. James Martin - Statistics concerning Agenda Item 81-32.
5. From Dean Kirby - Proposed experimental course, MAT 4075, Microcomputer Programming - Agenda Item 81-39 - 9/23/81.
6. From Dr. Buchanan - Suggested rewrite of Honors Proposal - 9/24/81.
7. From Dr. Lasky - Rewrite of H.2 of Honors Proposal.

III. Proposed New Course, PLS 2211 - (Agenda Item 81-38).

Dr. Miess moved and Mr. Settle seconded the motion to approve the proposed new course. Voting will be later.

IV. Proposed Experimental Course, MAT 4075 - (Agenda Item 81-39).

Dr. Rogers moved and Dr. Doughty seconded the motion to approve the proposed experimental course. Voting will be later.

V. Proposed Change of Date for Election of Chairperson.

Dr. Bartling appointed the following ad hoc committee to suggest revisions of the CAA By-Laws: Mr. Settle, Chair., Mrs. Lasky, and Miss Hoy.

VI. Report on Implementation of New Gen. Edu. Requirements.

Dr. Bartling appointed the following ad hoc committee to report on the implementation of the new general education requirements: Dr. Hennings, Chair., Dr. Rogers, and Miss Rozmin.

VII. Proposal for Degrees with Distinction - (Agenda Item 81-32).

Dr. Rives presented some data prepared by Mr. Martin concerning students who would have qualified for Degrees with Distinction based on 1888 graduates in AY 1979-80. Voting on the motion made at the September 3 meeting resulted in it passing unanimously to become effective for Fall 1982. This action approved the following:

Degrees with Distinction

To be eligible for a degree with distinction, a student must have completed at least 56 semester hours at Eastern Illinois University, including at least 40

semester hours of graded courses (exclusive of work taken on the Pass/Fail Option). Eligible students who have a cumulative grade point average of 3.90 to 4.00 are graduated summa cum laude; those with a cumulative grade point average of 3.80 through 3.89 are graduated magna cum laude; and those with a cumulative grade point average of 3.65 through 3.79 are graduated cum laude. Students who qualify for degrees with distinction wear an appropriate shoulder loop as part of their academic gown at commencement and their names appear in the commencement program as being awarded Degrees with Distinction, all grades earned at Eastern Illinois University are counted in computing the cumulative grade point average. Grades earned during the final semester are not used for compiling the tentative list developed for commencement. Transcript notations of graduating cum laude, magna cum laude, and summa cum laude are based on total cumulative grade point average, including the final semester.

VIII. Proposal for Undergraduate Honors Program - (Agenda Item 81-35).

Visitors Drs. Thurman, Thorsen, and McCormick expressed their concerns for the proposal. Dr. Bartling appointed the following ad hoc committee to work with the Honors Program Committee on a revision of the proposal: Dr. Buchanan, Chair., Dr. Miess and Mr. Robb, with the committee indicating at the next meeting when a revised proposal will be submitted.

IX. Proposal to Exclude all Gen.Edu. & All-U. Requirements from P-F - (81-36).

Dr. Funk presented the proposal. Visitors Bob Glover and Mike Miller commented on the proposal. By consensus the question was divided. Voting on the exclusion of the all-University requirements (ENG 1001, 1002, SPC 1310, and the 3 s.h. mathematics course, excepting MAT 1220, 3300, 3400) from being taken Pass-Fail resulted in it passing unanimously. Voting on the exclusion of all courses used to satisfy the Distribution Requirements from the Pass-Fail option resulted in it failing with the following votes:

Yes - Bartling, Buchanan, Hennings, Lasky, Miess

No - Doughty, Hoy, Kantner, Robb, Rogers, Rozmin, Settle

The meeting adjourned at 3:15 p.m.

Mary McElwee
Recording Secretary

Executive Officer's Report (effective Spring 1982):

In the General Studies option of the Sociology major for B.A., change the description to: Eighteen sem. hrs. electives in sociology with not more than six sem.hrs. in SOC 4275.

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ANNOUNCEMENT OF MEETING
Tuscola Room, University Union
October 1, 1981 - 2 p.m.

Agenda:

- *81-35. Proposal for Undergraduate Honors Program.
- #*81-37. Credit from a college or university taken while a high school student.
- *81-38. Proposed new course, PLS 2211, Techniques of U.N. Diplomacy.
- *81-39. Proposed experimental course, MAT 4075, Microcomputer Programming.

*Motion on floor.

#Tabled.